



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, January 6, 2014

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Tom Preusker.

Student Representative Present: None. Student Representative Absent: Hannah Cook

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, and Treasurer Steve DeQuaker.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

None

5. Approval of the December 16, 2014 Common Council Minutes

A motion was made by Prailes with a second by Johnson to approve the Council Minutes from December 16, 2014.

With all in favor, the motion to approve the amended minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Mayor Miller provided an update to City Council regarding the search for City Administrator.

8. Reports 1-2

A motion was made by Prailes with a second by Hintz approve Reports 1-2. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Hintz with a second by Dawidziak to approve vouchers, pre-paids and reimbursements in the amount of \$452,403.84.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

A motion was made by Dawidziak with a second by Hintz to approve Licenses and Permits.

With all in favor, the motion carried.

11. Appointments and Nominations:

A motion was made by Dawidziak with a second by Hintz to approve Appointments and Nominations.

Appointments are as follows:

- A. Kevin O'Brien to be appointed to the Historic Preservation Commission to replace Judy Stone, term expiring 1/4/18.
- B. Annette Rule to be appointed to the Airport Committee to replace Kevin Remer, term expiring 12/4/18.
- C. Amy Zott to be reappointed to the Zoning Board of Appeals, term expiring 1/1/18.
- D. Dan Snyder to be reappointed to the Zoning Board of Appeals, term expiring 1/1/18.
- E. John Lynch, Jr. to be reappointed to the Zoning Board of Appeals, term expiring 1/1/18.

With all in favor, the motion carried.

12. Public Hearing:

There were none.

13. Resolutions

There were none.

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn into Closed Session

1. ***Wis. Stats 19.85(1)(e)***, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - To consider the LAW contract.
 - To consider an agreement with Burlington Rescue Squad.

A motion was made by Dawidziak with a second by Vos to adjourn into closed session at 6:55 pm. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, and Bauman. Nay: None. Motion carried 7-0.

*Alderman Preusker arrived to the Closed Session at 7:12 pm

17. Reconvene Into Open Session

A motion was made by Hintz with a second by Bauman to reconvene into open session at 7:50 p.m. With all in favor the motion carried.

18. Consideration on recommendations from the City Council

A motion was made by Hintz with a second by Schultz to approve Motion 14-790: a two-year Agreement between the City of Burlington and the Labor Association of Wisconsin, Inc. for and on behalf of the Burlington Police Benevolent Association Local 218.

With all in favor the motion carried.

A motion was made by Vos with a second by Johnson to approve Motion 14-791: an Agreement between the City of Burlington and Burlington Rescue Squad Inc. Mayor also recommended that the City and Burlington Rescue continue with ongoing monthly meetings to keep communications open and continue to keep moving forward for a successful relationship among Fire and Rescue.

With all in favor the motion carried.

19. Adjourn

A motion was made by Preusker with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 7:55 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington
Racine and Walworth Counties